



The Universal Insurance Company Limited

Universal Insurance House, 63-Shahrah-e-Quaid-e-Azam, Lahore
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ADDENDUM TO NOTICE OF THE ANNUAL GENERAL MEETING (AGM)

We refer to the notice of the 65th AGM to be held on April 28, 2025 also published in "The Nation" and "Daily Ausaf" on April 07, 2025 please note that following be read as part of the said notice:

1. Restriction on Distribution of Gifts

In accordance with the directive issued by the SECP, vide its S.R.O. 452(I)/2025 dated March 17, 2025 the Company would like to inform all the members that no gifts will be distributed at the AGM.

Lahore: April 18, 2025

(Liaqat Ali Shaukat)
Company Secretary